

**ROUGH DRAFT  
TOWN OF DUNE ACRES  
COUNCIL MINUTES  
May 15, 2007**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, April 17, 2007 at the Town Hall. President John Wilhelm called the meeting to order at 7:00 pm with Councilpersons Lou Roberts, Ben Bolton, Clerk-Treasurer Beverly Hubbs, Deputy Clerk/Treasurer Sherry King, and Attorneys Dan & Stacey Whitten in attendance. John Wilhelm opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Ben Bolton moved that the minutes for April 17, 2007. Lou Roberts seconded, and the minutes were unanimously approved as corrected.

**FINANCIAL REPORT AS OF April 30, 2007:**

Porter Bank - Checking	\$ 228065.06
Horizon Bank 90 Day CD	\$ 57349.23
Chase Bank - Savings	\$ 134429.13
Record Balance	\$ 419843.42

Ben Bolton moved that the financial report be accepted. Lou Roberts seconded, and the financial report was accepted unanimously.

**PAYMENT OF CLAIMS:**

Lou Roberts moved that the claims for May in the amount of \$16,143.94 be approved. Ben Bolton seconded and the motion passed.

**CORRESPONDENCE RECEIVED:**

American Cancer Society Duneland Relay for Life – July 13 -14, 2007, 9 AM – 9AM  
18<sup>th</sup> Annual Bicycle Tour honoring Lorie Kirkley – June 24, 2007, 7AM  
SBOA/ILMCT Annual Conference – Sherry King wants to attend June 12 – 14, 2007  
The Council consensus was she attends.

**COMMITTEE REPORTS:**

**MUNICIPAL CODE:** Bill Nixon

Environmental Commissioner Cheryl Evans offered come comments on the code. John Wilhelm encouraged all commissioners to look at the code and offer any changes.

**ROADS/ENGINEER:** Irv Call

He has gone with Lake & Porter County Asphalt Inc. for repairs and paving to the Town roads. Road repairs will be \$7010.00 and road paving will be \$22,845. Lake & Porter County Asphalt Inc. has asked for a partial payment of \$9000.00. The council agreed to pay when they present the Clerk's office with a copy of their Bond and a copy of Certificate of Insurance.

**PARKS:** Kellie Klein

Porta Potties have been ordered. Tennis screen is up with a big thank you to Harold King. Hockey liner pick-up has been started and will finish when the helpers return to town. Scott's Weed has begun monthly spraying of the Park and Soccer Field. Bob Hartmann will begin tennis lessons in July.

**CLUBHOUSE:** Rick Demkovich

The entertainment permit application has been sent in. There is a book of permits at the Clubhouse in the kitchen drawer. There are several trees that need to be cut down as they are hazardous to the Clubhouse.

POLICE: Cecelia Call

She has all passes in. There will be a meeting with the Security Officers Saturday at her house.

ENVIRONMENTAL: Cheryl Evans

The Town clean-up went well with approximately 30 people to help. There was some work done on the hockey liner. Approximately 20 bags of garlic mustard were taken to the compost site. She has order some mosquito dunks which are environmentally safe and only kill Black Fly and Mosquitoes. It has naturally occurring bacteria. Still spraying for garlic mustard and the cottonwood tree is down.

SIGNS: Jeff Swoger

The goal is to have the new signs up before Memorial Day. He has received no absolute dates from anybody. The signs pertaining to parking functions will go up first.

With the new signs going up and the Amended Ordinance 2007-1 in effect, Attorney Dan Whitten suggested give the people to digest the ordinance 2007-1 before taken legal measures against offenders.

WATER: Ben Bolton

Ben got things pretty well lined-up. He is to meet with Mike Wilson for emergency procedure for Crest Drive.

4<sup>TH</sup> OF JULY: Jeff Swoger

The plans are progressing. The invitations will go out the first week of June.

OLD BUSINESS

Rick Demkovich reported that Martin Security Systems Inc. came out and did a Smoke Detector Test on April 30, 2007 at the Clubhouse – everything was okay. McDaniel Fire Systems came out May 8, 2007 and did an annual inspection of the sprinkler system.

Bob & Cheryl Evans reported on the Richardson Wildlife Sanctuary and their concerns about what's going on. Tom Cornwell is supposed to meet with Richardson Wildlife May 22<sup>nd</sup>.

John Wilhelm said he was concerned also. He prefers they start with the Plan Commission and work from there.

Clerk-Treasurer Beverly Hubbs said she would like for she and Deputy Clerk-Treasurer Sherry King to get Capital Assets set up for the Town before she goes out of office. This is one of the things the State Auditors keep telling the Clerk-Treasurer's office to do.

Verizon – the cables are in and welded together. It will be 30 – 45 days before tested and truly on-line. The town will have high speed DSL lines. John Wilhelm thanked Mary Chuman for spearheading this project.

Clerk-Treasurer Beverly Hubbs and Lou Roberts will go to the IACT conference on the budget June 26, 2007.

John Wilhelm mentioned there is a Claim against the Town by Bill Griffin and it has been turned over to the Insurance Company and the Town Attorney.

The meeting was adjourned at 8:10 p.m.